

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
August 6, 2014

Work Session 6:30 PM

Presentation by Mineola Ambulance Corp and Mineola Fire Department

1. Approval of bills and payroll
2. Village Clerk Report:
 - A. Resolved to approve the minutes from the meetings of the Board of Trustees of July 2, 2014 and July 9, 2014, as amended.
 - B. Resolved to approve a request of the Mineola Chamber of Commerce to conduct the Mineola Street Fair on Sunday September 14, 2014 (Raindate: Sunday October 5, 2014) using same site plan as 2013.
 - C. Resolved to approve a request by the Evening Star Quilters for use of a Community Center general purpose room for monthly meetings on the first Thursday of the month from 7:00 PM – 9:15 PM for the following dates:

June 5, 2014	October 2, 2014	February 5, 2015
July 3, 2014	November 6, 2014	March 5, 2015
August 7, 2014	December 4, 2014	April 2, 2015
September 4, 2014	January 8, 2015	May 7, 2015

and for the use of a Community Center general purpose room for monthly board meetings on the third Thursday of the month for the following dates from 7:00 PM – 9:00 PM:

June 19, 2014	October 16, 2014	February 19, 2015
July 17, 2014	November 20, 2014	March 19, 2015
August 21, 2014	December 18, 2014	April 16, 2015
September 18, 2014	January 15, 2015	May 21, 2015
 - D. Resolved to approve a request by Winthrop University Hospital for the use of the Community Center auditorium for its 2014 Wellness Education Program series, "Health Update for Seniors and Their Families" from 1:00 PM – 3:00 PM on the following Wednesday's:

September 10, 2014	November 12, 2014
October 8, 2014	December 10, 2014
 - E. Resolved to approve a request by the Mineola AARP Chapter 4202 for the use of the Community Center for their 2014/2015 general membership meetings and a general purpose room for their Board of Directors' meeting on the following Wednesday dates from 8:30 AM – 1:00 PM:

September 24, 2014
October 22, 2014
November 19, 2014
January 28, 2015

February 25, 2015
March 25, 2015
April 22, 2015
May 27, 2015

- F. Resolved to approve a request by the Mineola AARP Chapter 4202 for the use of a general purpose room for their Arts and Crafts Committee on the following Tuesdays from 9:30 AM to 12:00 PM:

September 2 & 16, 2014
October 7 & 21, 2014
December 2 & 16, 2014
January 6 & 20, 2015

February 3 & 17, 2015
March 3 & 17 2015
April 7 & 21, 2015
May 5, & 19, 2015

- G. Resolved to approve a request by Mineola Bicycle and the Kiwanis Club of County Seat to close Beebe Road from Jericho Turnpike South to Jackson Avenue and for the use Parking Field No. 9 on Sunday September 21, 2014 from 10:00 AM to 4:00 PM for their 6th Annual Bicycle Safety Day, contingent upon the hosts notifying Beebe Road residents in advance of road closure.

- H. Resolved to approve a request by Mineola High School to conduct its annual Homecoming Parade along village streets for Saturday October 11, 2014 at 5:00 PM (assembly at 4:30 PM) along the following route:

- East along Jericho Turnpike to Roslyn Road
- South along Roslyn Road to Westbury Avenue
- East along Westbury Avenue to Union Avenue
- South along Union Avenue to Hampton Stadium

- I. Resolved to approve a request for line transfers of Community Development funds:

From: 38th Year – PF & I Handicap Accessibility–Wilson Park \$1,080.00
To : 37th Year– Irish American Center Neighborhood Facilities \$1,080.00

- J. Resolved to approve a request by the Mineola Chamber of Commerce to use the Community Center auditorium for Street Fair performance auditions on Tuesday August 12, 2014 from 7:00 PM – 9:00 PM.
- K. Resolved to authorize the Village Clerk to attend the NYCOM Fall Training School for City and Village Officials from September 15, 2014 through September 19, 2014.

3. Treasurer's Report:

- A. Resolve to authorize payments totaling \$11,883.36 from Development Incentive Bonus Funds in FY 2014-15.

<u>Vendor</u>	<u>Amount</u>	<u>Project</u>
Dvirka & Bartilucci Consulting Engineers	\$5,133.36	Memorial Park
Dvirka & Bartilucci Consulting Engineers	<u>\$6,750.00</u>	Memorial Park
Total	\$11,883.36	

- B. Resolved to approve fiscal year 2013/2014 budget transfers within the within the following funds:

Water Fund	\$132,058.16
Pool Fund	\$ 23,185.99
Library Fund	\$ 20,658.91

- C. Resolved to adjust the Library Budget, in fiscal year 2013/2014, for increased expenditures in repairs - buildings account as follows:

From: Acct. Number 3059900 (Library Appropriated Fund Balance) \$9,489.74
To : Acct. Number 30741045507 (Library - Repairs - Buildings) \$9,489.74

- D. Resolved to adjust the Pool Budget, in fiscal year 2013/2014, for increased expenditures in utilities - electricity account as follows:

From: Acct. Number 4059900 (Pool Appropriated Fund Balance) \$5,935.32
To : Acct. Number 40718041600 (Pool - Utilites Electricity) \$5,935.32

- E. Resolved to adjust the Pool Budget, in fiscal year 2013/2014, for increased expenditures in repairs - plumbing account as follows:

From: Acct Number 4059900 (Pool Appropriated Fund Balance) \$8.74
To : Acct. Number 40718045535 (Pool - Repairs - Plumbing) \$8.74

- F. Resolved to adjust the Water Budget, in fiscal year 2013/2014, for increased expenditures in Scada System Water Supply and Repairs - Well #4 accounts as follows:

From: Acct. Number 2059900 (Water Appropriated Fund Balance) \$145,125.81
To : Acct. Number 20831020002 (Scada System Water Supply) \$ 81,571.79
To : Acct. Number 20831045552 (Repairs - Well #4) \$ 63,554.02

4. Department of Public Works Report:

- A. Resolved to award the bid for one, new 2015 International 3200 HTC Commercial Bus Chassis with Starcraft AllStar XL 32 foot, 29 passenger bus body and the trade-in of the 1994 Ford E-350 Chassis with Collins Diplomat 25 passenger body:

Low Bidder: Factory Direct Bus Sales,
Bid: \$126,950.00

B. Resolved to award the 2014 Street Lighting Maintenance Contract:

Length of Contract: 3 years
Low Bidder: Welsbach Electric of Long Island
Bid: \$132,611.00

C. Resolved to authorize the installation of a "No Stopping or Standing Any Time", parking restriction on the east and west side of 4th Avenue, from Old Country Road in a northerly direction to the intersection of Station Road.

D. Resolved to authorize the installation of a "Handicap Reserved" parking space in front of 51 Holly Avenue, Mineola.

E. Resolved to authorize the installation of 298 linear feet of chain link fence and one, 18-foot double swing gate at the Jackson Steel Property, 435 First Street, Mineola at a cost of \$7,332.00.

F. Resolved to authorize the 4-foot curb cut expansion at 215 Brown Street, Mineola.

G. Personnel Item

5. Building Department Report:

Public Meeting 7:30 PM